

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 2nd day of July, 2018 at 6:43 p.m. in the Teaching & Learning Center.

Roll Call. Members present: Aaron Jurek, Jason Kindred, Lori Molus, Connie Robinson, Mark Swanson

Members absent: Bryan Olson

Others present: Dr. Stephen Malone, Superintendent
Director of Business Services Kevin Januszewski

Public Comments: None

REPORTS

Superintendent Malone:

- MSBA Summer Conference
- MDE Superintendent Conference

Director Swanson: Individual Contracts Update
Director Kindred: 284 Negotiations Update
Director Robinson: Construction Meeting Update

Motion by Jason Kindred, seconded by Mark Swanson, to **Approve the Consent Agenda as Presented.**

CONSENT AGENDA

MINUTES FROM THE JUNE 4, 2018 REGULAR SCHOOL BOARD MEETING

DISBURSEMENTS – in the amount of \$1,949,651.32

PERSONNEL

Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Anderson, Suzie	End of Assignment	Breakfast Supervisor / Server	PS	1 Hour, 5 Minutes	Non Union	n/a	6/11/2018	n/a
Hill, Steve	Resignation	Social Studies Teacher	HS	1 FTE	BEA	n/a	6/7/2018	n/a
Karls, Holly	New	Social Worker	MS	1 FTE	BEA	n/a	8/27/2018	Use Current

Kasper, LuAnn	New	ECSE Teacher	PS	1 FTE	BEA	n/a	8/27/2018	Use Current
McGinty, Brianna	Resignation	Spanish Teacher	HS	.5 FTE	BEA	n/a	6/5/2018	n/a
Rooney, Daniel	New	EBD Teacher	PS	1 FTE	BEA	Ben Conniff	8/27/2018	TBD
Salzer, Luke	New	Social Science Teacher	HS	1 FTE	BEA	Steve Hill	8/27/2018	Use Current
Schmidt, Nicole	Resignation	Health Assistant	HS	0.5	Multi Unit	n/a	6/14/2018	n/a
Schmidt, Nicole	New	Health Assistant	MS	35 Hours Per Week	Multi Unit	Darlene Gallus	8/27/2018	Use Current
Spinler, Angela	New	Business Office Asst.	DO	24 Hours Per Week	DO	Brenda Gruber	6/11/2018	\$16.75 Per Hour

GIFTS

Donor Name	Description of Gift	Purpose of Gift
Egan Companies	2008 Chevrolet C2500 Truck	Buildings and Grounds Vehicle
Inferno Volleyball Club	\$3,000.00	New Netting Systems
Wayne D. Johnson	\$30.00	Drama Boosters
Liberty Diversified International	\$3,000.00	Primary School WATCH D.O.G.S. Program
Liberty Paper	\$1,000.00	MS Counseling Dept.
Lifetouch	\$601.00	Primary School WATCH D.O.G.S. Program

ANNUAL WELLNESS REPORT

2018-19 FEE SCHEDULE

2018-19 STUDENT HANDBOOKS

LONG-TERM FACILITIES MAINTENANCE REVENUE APPLICATION

2018-19 BAND AND CHOIR TRIP PROPOSAL

AUTHORIZE SUPERINTENDENT AND BUSINESS MANAGER TO
DISPERSE EXPENSES, CONDUCT ELECTRONIC FUND TRANSFERS,

AND USE FACSIMILE SIGNATURES PURSUANT TO MS 471.38.
SUBD. 3 AND MS 47.42

2019 – 2021 TRANSPORTATION EMPLOYEES, SEIU LOCAL
284 CONTRACT

DIRECTOR OF BUILDINGS AND GROUND CONTRACT

DIRECTOR OF TRANSPORTATION CONTRACT

Motion by Mark Swanson, seconded by Jason Kindred to **Approve the Following Policy Recommendations:**

217	<i>Review</i>	Delegation to the Superintendent
220	<i>Revised</i>	Board Job Description
221	<i>Revised</i>	Macro Governance
222	<i>Review</i>	Board-Superintendent Relationship
302	<i>Revised</i>	Superintendent

Motion carried unanimously.

A **First Reading** was held on the following policies:

102	Revised	Equal Educational Opportunity
205	Revised	Open / Closed Meetings

A Second Reading will be held at the next regular school board meeting.

The School Board will receive a **Mental Health Update** next month as part of their *annual school board governance education*.

The School Board discussed developing new goals. Some ideas were:

- Long-Term Finance Goals
- Continue with Academic Growth Goal
- Long-Term Facilities Bond
- School Climate – Employees and Students

Discussion will resume at the next regular school board meeting.

The meeting was **adjourned** at 7:06 p.m.

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald